

Abstract

Attachment of movable and immovable properties pertains to Sri Syed Masood Jamadar, Chairman, M/s City Limouzines(India) Ltd., Abids, Hyderabad, u/s 3 of APPDFE Act, 1999 (Act No. 17 of 1999) and Amending Act No.12 of 2003 –Orders –Issued

HOME (GENERAL.B) DEPARTMENT

G.O.Ms.No: 212.

Dated: 12.08.2010

Read the following:-

- 1) G.O.Ms.No.349, Home (General.B)Department, dated:29-10-1999.
- 2) From the Commissioner of Police, Hyderabad Lr.No.L&O/M2/3297/2010, dt:12.07.2010

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ORDER: -

In the G.O 1<sup>st</sup> read above, the Commissioner of Police, Hyderabad has been appointed as “Competent Authority” among others under sub section (1) of Section 4 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999).

2. The Commissioner of Police Competent Authority, Hyderabad in his letter 2<sup>nd</sup> read above, has informed that, one Syed Masood Jamadar, S/o. Syed Mohammed Jamadar is the Chairman of M/s. City Limouzines (India) Ltd., situated at premises No.04-01-140/G, 2<sup>nd</sup> Floor, Ramlal Estate, Abids, Hyderabad and its Head office at Flat No.102, Mittal Towers, B-Wing, 10<sup>th</sup> Floor, Nariman Point, Mumbai, Maharashtra State. M/s. City Realcom Limited is a sister Organization. Sri Syed Masood Jamadar, Chairman of said firm and others collected about Rs.150.00 Crores from 14,000 public/depositors of Hyderabad City.

3. He has also informed that, on 15-09-2009, a case in Cr.No. 289/2009, u/s 420,406 IPC and Section 5 of Andhra Pradesh Protection of Depositors Financial Establishment Act, 1999 (Act No. 17 of 1999) was initially registered against him and others at Abids Police Station, Hyderabad on the strength of the complaint filed by Sri Syed Liaq Ali of Hyderabad. The complainant in his complaint stated that, he deposited Rs.2.4 lakhs in two installments with M/s City Limouzines (India) Limited, Hyderabad for which the firm issued post dated cheques and the interest of dividends were paid by way of advance cheques. Since all the cheques of depositors were getting bounced, he visited the firm’s office in Hyderabad on 14.09.2009 and found it closed. Later the case was transferred to Central Crime Station, Detective Department, Hyderabad by the higher-ups as huge fraud amounts were involved in the case and the victims were in large numbers. The case was re-registered as Crime No. 258/2009 under section 420, 406 Indian Penal Code and Section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and investigated into by the Inspector, Central Zone, Central Crime Station, Detective Department, Hyderabad.

4. The Commissioner of Police and Competent Authority, Hyderabad, has further informed that, during the course of investigation on learning that the accused were arrested by the Economic Offences Wing, Central Investigation Department, Mumbai (Maharashtra) on 27.11.2009 (A-2, A-4, A-5) and on 06.02.2010, (A -1 and A-3) respectively, in Crime No. 74/07 of EOW, CID, Mumbai (Maharashtra). The Inquiry Officer brought the accused A-1 Syed Masood Jamadar on Production Warrant and produced before the Metropolitan Sessions Judge, Nampally, Hyderabad on 22.04.2010. Subsequently, he was taken into Police Custody for ( 7 ) days and interrogated. He confessed that the funds of depositors of M/s. City Limouzines (India) Ltd., Hyderabad which he had siphoned off to the tune of about Rs.92.60 Crores were invested in purchasing shares of a proposed 5 Star Hotel namely M/s. Millennium Plaza Resorts & Hotels Ltd., Sector 47, Gurgaon, Haryana. Subsequently, on learning that A-1 and others representing M/s City Limouzines (India) Limited and its sister concern M/s City Realcom Limited were involved in several criminal cases throughout the country, the Haryana Urban Development Authority cancelled the agreement and refunded Rs.78,86,69,770/- to M/s City Realcom Limited by way of various Demand Drafts. Out of which the funds to the tune of Rs.39,10,43,125/- payable at Hyderabad are lying with M/s Axis Bank, Greater Kailash Branch, E-64, New Delhi. On the Inquiry Officers request the concerned bankers are freeze the said amount. Similarly another Rs.25 Crores are lying with HDFC Bank, Mumbai, Maharashtra which are also payable at Hyderabad. The Commissioner of Police, Hyderabad has furnished the details of the same in his letter 2<sup>nd</sup> read above. Thus a total amount of Rs.64.00 Crores is payable at Hyderabad, which is the amount of depositors of Hyderabad invested in the firm, which were siphoned off and invested elsewhere.

5. The Commissioner of Police Competent Authority, Hyderabad has further informed that the Special Public Prosecutor., Metropolitan Sessions Judge Court, Nampally, Hyderabad has advised to take steps for attaching the properties of M/s City Limouzines (India) Limited and its sister concern M/s City Realcom Limited, under Andhra Pradesh Protection of Depositors

Financial Establishment Act, 1999 to protect the interests of the local depositors of Hyderabad in this case. The Commissioner of Police Competent Authority Hyderabad in his letter 2<sup>nd</sup> read above, has furnished the details of immovable properties of Registered land documents pertains to Syed Masood Jamadar, Chairman, M/s City Limouzines(India) Ltd., Abids, Hyderabad involved in Crime No.258/2009 under section 406, 420, 120(B) of IPC Sections of APPDFE Act, 1999 of Central Crime Station, Detective Department, Hyderabad.

6. Therefore, the Commissioner of Police Competent Authority, Hyderabad has requested the Government to pass Ad-interim order for the attachment of the property pertains to Sri Syed Masood Jamadar, Chairman, M/s City Limouzines (India) Ltd., Abids, Hyderabad, in order to protect the interests of the Depositors and subscribers under the said Act.

7. In this connection, it may be stated that under section 3 of A.P. Protection of Depositors of Financial Establishments Act 1999 (Act No.17 of 1999), is as follows:-

**“3. Attachment of properties on default in respect of deposits:-**Notwithstanding anything contained in any other law for the time being in force,-

(i) where, upon complaints received from a depositor or depositors, that any financial establishment defaulted or is likely to default in the return of deposits in cash or kind after maturity, or in any manner agreed upon;

**OR**

(ii) where, the Government have reason to believe that any financial establishment is acting in a manner prejudicial to the interests of the depositors with an intention to defraud the depositors;

and if the Government are satisfied that such financial establishment is not likely to return the deposits in cash or kind after maturity, or in any manner agreed upon, the Government may, in order to protect the interests of the depositors of such financial establishment, pass an ad-interim order attaching the money or other property alleged to have been procured either in the name of the financial establishment or in the name of any other person from and out of the deposits collected by the financial establishment, or if it transpires that such money or other property is not available for attachment or not sufficient for repayment of the deposits, such other property of the said financial establishment, or the promoter, manager or member of the said financial establishment, as the Government may think fit, and transfer the control over the said money or property to the competent authority.”

8. Government have examined the matter carefully in the light of above said Act and hereby pass an ad-interim order under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, (Act No.17 of 1999), for attachment of the movable and immovable properties as shown in the Annexure-I and II to this order, pertains to Sri Syed Masood Jamadar, Chairman, M/s City Limouzines (India) Ltd., Abids, Hyderabad, in order to protect the interests of the Depositors and subscribers.

9. The Commissioner of Police and Competent Authority, Hyderabad is hereby directed to take necessary further action accordingly, as per the above Act and Rules in the matter.

10. This order is available on Internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**AJAY MISRA,**  
PRINCIPAL SECRETARY TO GOVERNMENT

To  
The Commissioner of Police & Competent Authority, Hyderabad

**Copy to:**

The concerned through the Commissioner of Police and Competent Authority, Hyderabad  
The Commissioner and Inspector General of Registration & Stamps, Andhra Pradesh, Hyderabad

The P.S to Principal Secretary to Chief Minister

The P.S to Minister for Home.

The P.S to Principal Secretary to Government (A), Home Department.

The Law Department.

Sc/sf.

**//FORWARDED::BY::ORDER//**

**SECTION OFFICER**

**ANNEXURE-I**

(TO G.O.MS.NO. ,HOME (GENERAL.B) DEPARTMENT, DT. .08.2010)

Immovable property of Registered land documents pertaining to the Syed Masood Jamadar (A-1), Chairman, M/s.City Limouzines (India) Ltd., 2<sup>nd</sup> Floor, H.No.4-1-1240/G-H, Ramlal Estates, King Koti Road, Abids, Hyderabad involved in Cr.No.258/2009 u/s.406,420, 120 (B) IPC; Sec.5 of Andhra Pradesh Protection of Depositors of Financial Establishment Act,1999 of CCS, DD, Hyderabad.

Sl. No.	Name and address of the purchaser	Description of Property	Document No., date & Sub-Registrar	Registration value if the property
(1)	(2)	(3)	(4)	(5)
1.	Mrs.Chand Mohammed Masood Jamadar & Mrs.Jabeen Mohammed Masood	Office Premises No.94-B, 9 <sup>th</sup> Floor, Mittal Tower, 210, Nariman Point, Mumbai-21 admeasuring 548 sft. built up area and one open car parking space No.56 in the compound of the said building.	30.01.2007 purchased	85,00,000
2.	Mrs. Chand Mohammed Masood Jamadar & Mrs.Jabeen Mohammed Masood	Godown premises No.4/A Basement, Mittal Tower, 210, Nariman Point, Mumbai-21, admeasuring 400 sft built up area	18-04-2007	Rs.27 lakh
3.	M/s. City Limouzines (India) Limited	Office Premises No.96-B, 9 <sup>th</sup> Floor, Mittal Tower, 210, Nariman Point, Mumbai-21 admeasuring 688 Square feet built up area	24-05-2005 purchased	Rs.54,35,544
4.	M/s. Kanu Reality Pvt. Ltd. 50% holding by Mrs.Chand Masood and 50% holding by Ms.Jabeen Masood Syed	Office premises bearing No.161 on the 15 <sup>th</sup> Floor admeasuring 4500 Sq.feet along with adjoining terrace admeasuring 2000 Sq.feet along with two car parking space No.65 & 66 in the building known as maker Chamber VI at Nariman Point Mumbai-21	18-08-2009 purchased	Rs.15.00 Crores
5.	M/s City Communications Limited.	Office premises bearing No.403 (403 and 404 merged) on the 4 <sup>th</sup> Floor admeasuring about 657 Sft. carpet area along with one car parking space No.27 in the building known as Stanford Plaza at Plot No.B-65, off New Link Road, Andheri West, Mumbai-53 premises No.403, 404, 405 & 406 merged into one unit with only one entrance totaling 1330 Sq.feet.	24-09-2007 purchased	Rs.70.00 lakh
6.	M/s City Communications Limited.	Office premises bearing No.405 and 406 ( merged with 403) on the 4 <sup>th</sup> Floor admeasuring about 75.05 Smt. carpet area along with one car parking space No.28 in the building known as Stanford Plaza at Plot No.B-65, off New Link Road, Andheri West, Mumbai-53 premises No.403, 404, 405 &406 merged into one unit with only one entrance totaling 1330 Sq.feet	15-10-2007 purchased	Rs.80.00 lakh
7.	Syed Mohammad Masood and Chand Masood Sayed	Premises No.702, 7 <sup>th</sup> Floor of Rajdoot CHS Ltd., Raheja Complex, Yari Raod, Versova, Andheri(W), Mumbai-61, admeasuring total area of 1217 Sft.	18-12-2007 purchased	Rs.59,13,500

(pto)

(1)	(2)	(3)	(4)	(5)
8.	Syed Mohammad Masood and Mrs. Chand Masood Sayed	Residential premises bearing No. 701 on the 7 <sup>th</sup> Floor, admeasuring 1500 Sq.feet in Dejavu Co-operative Housing Society Ltd. at 77, Hill Road, Bandra(W), Mumbai – 50.	22-03-2006 purchased	Rs.28,75,000
9.	Mrs.Chand Masood Sayed, Miss Seema U Razzaki, Mrs.Geeta U Razzaki	Residential premises bearing No.702 on the 7 <sup>th</sup> Floor, admeasuring 1250 Sft., in Dejavu Co-operative Housing Society Ltd., at 77 Hill Road, Bandra (W), Mumbai-50.	22-03-2006 purchased	Rs.28,75,000
10.	Master Jibran Masood Sayed U/G of Mrs. Chand Masood Sayed	Flat No.2/3, Ashoka A Apartments, Arthur Bunder Road, B/H, Strand Cinema, Colaba, Mumbai-5, admeasuring 790 Sft.	24-07-2006 purchased	Rs. 49,69,066
11.	Ms. Seema Ummer Razzaki	Flat No.603, 6 <sup>th</sup> Floor, A-Wing of Binaca CHS Ltd., Panch Marg, Yari Road, Versova, Andheri(W), Mumbai-61, admeasuring 1080 Sft.	27-09-2007 purchased	Rs.36,00,000
12.	Ms.Chand Masood Sayed & Ms.Jabin Masood Sayed	Flat No.42, 4 <sup>th</sup> Floor, Maker Tower, KGD Somani Marg, Colaba, Mumbai-5, admeasuring 625 Sft.	08-06-2006 purchased	Rs.75,00,000
13.	Ms.Chand Masood Sayed & Ms.Jabin Masood Sayed & Mr. Jibran Masood Sayed	Flat No.43, 4 <sup>th</sup> Floor, Maker Tower, KGD Somani Marg, Colaba, Mumbai-5, admeasuring 625 Sft.	14-02-2003 purchased	Rs. 1,13,49,338
14.	M/s. City Realcom Ltd.	Gut No. 127, Khanu (V) Velha (T), Pune Dist. area 12 Hec.98R+Pokh 4 Hec.46 R, Total 17 hectare .44 R.	16-06-2009 purchased	Rs.6,50,000
15.	M/s. City Realcom Ltd.	Gut No. 135, Khanu (V) Velha (T), Pune Dist.area 14 Hec.60R+Pokh 4 Hec.85R, Total 19 hec.45 R.	16-06-2009 purchased	Rs.6,50,000
16.	M/s. City Realcom Ltd.	Gut No. 183, Khanu (V) Velha (T), Pune Dist.area 12 Hec.98R+Pokh 04 Hec.46R, Total 17 hec. 44 R.		Rs.1,50,000
17.	M/s. City Realcom Ltd.	Gut No. 14, Khanu (V) Velha (T), Pune Dist.area 0.0 Hec.23R+Pokh 0.0 Hec.05R, Total 0.0 hec.28 R.		Rs.25,000
18.	M/s. City Realcom Ltd.	Gut No. 46, Village Khanu, Taluka Velha, Dist.Pune area 00 Hectare.84R+Pokh 00 Hec.19R, Total 01 hectare & 03 R.		Rs.50,000
19.	M/s. City Realcom Ltd.	Gut No. 58, Village Khanu, Taluka Velha, area 00 Hectare.20R+Pokh 00 Hec.33R,		Rs.25,000
20.	M/s. City Realcom Ltd.	Gut No. 124, Khanu (V) Velha (T), Pune Dist. area 6 hec. 24. 6R+ Pokh 3 Hec. 58. 4R, Total 09 hec. 83 R.		Rs.1,00,000
21.	M/s. City Realcom Ltd.	Gut No. 82, Khanu (V) Velha (T), Pune Dist., area 0.0 Hec. 81R + Pokh 0.0 Hec.14R, Total 00 hec. 95 R.		Rs.25,000
22.	M/s. City Realcom Ltd.	Gut No. 70, Khanu (V) Velha (T), Pune Dist., area 1hec. 6 R+Pokh 0.0 hec.7R, Total 1 hec. 13 R.		Rs.25,000
23.	M/s. City Realcom Ltd.	Gut No. 16, Khanu (V) Velha (T), Pune Dist., area 0.0 hec. 65 R + Pokh 0.0 hec. 21R, Total 0.0 hec.86 R.		Rs.25,000
24.	M/s. City Realcom Ltd.	Gut No. 129, Khanu (V) Velha (T), Pune Dist.area 1hec. 57 R + Pokh 0.0 hec.70R, Total 2 hec. 27 R.		Rs.1,00,000
25.	M/s. City Realcom Ltd.	Gut No. 179, Khanu (V) Velha (T), Pune Dist., area 4 hec. 83 R+Pokh 1 hec. 61R, Total 6 hec, 44 R.		Rs.25,000
26.	M/s. City Realcom Ltd.	Gut No. 81, Khanu (V) Velha (T), Pune Dist., area 0.0 hec. 28 R + Pokh		Rs.25,000

		0.0 hec. 04R, Total 0.0 hec. 32 R.		
27.	M/s. City Realcom Ltd.	Gut No. 8, Khanu (V) Velha (T), Pune Dist., area 1 hec. 34.4 R+Pokh 0.0 Hec. 24R, Total 1 hec. 58.4 R.		Rs.25,000
28.	M/s. City Realcom Ltd.	Gut No. 131, Village Khanu, Taluka Velha, area 02 Hectare.78 R+Pokh 00 Hec.93 R, Total 03 hectare & 71 R.		Rs.2,00,000
29.	M/s Rewood Retreat Motels Pvt.Ltd.	Gut No. 60, Khanu (V) Velha (T), Pune Dist., area 1hec. 27.3 R + Pokh 0.0hec. 40.9R, Total 1 hec. 68.2 R.		Rs.50,000
30.	M/s.Rewood Retreat Motels Pvt.Ltd.	Gut No. 47, Khanu (V) Velha (T), Pune Dist.area 2 hec. 04 R+Pokh 0.0 hec. 69R, Total 2 hec. 73 R.		Rs.36,000
31.	M/s.Rewood Retreat Motels Pvt.Ltd.	Gut No. 133, Khanu (V) Velha (T), Pune Dist. area 4 hec. 33 R+Pokh 2 hec.17R, Total 6 hec. 50 R.		Rs.63,000
32.	M/s.Rewood Retreat Motels Pvt.Ltd.	Gut No. 67, Village Khanu, Taluka Velha, Dist. Pune area 00Hectare.56 R+Pokh 00 Hec.09R, Total 00 hectare & 65 R.		Rs.25,000
33.	M/s.Rewood Retreat Motels Pvt.Ltd.	Gut No. 153, Khanu (V) Velha (T), Pune Dist. area 2 hec.11 R+Pokh 1 hec.70R, Total 3 hec. 81 R.		Rs.80,000
34.	M/s.Rewood Retreat Motels Pvt.Ltd.	Gut No. 96, Khanu (V) Velha (T), Pune Dist. area 2 hec.74 R+Pokh 0.0 hec.92R, Total 3 hec. 66 R.		Rs.1,30,000
35.	Mrs.Chand Masood Sayed & Ms.Jabeen Masood Sayed	Rented property (Pagdi System property) Room No.23, Arsiwala building at Plot CS No.119 of Colaba Divn, 57, Nathalal Pareesh Marg, Colaba, Mumbai admeasuring 2970 Sft. carpet area.		Rs.52,00,000
36.	Mrs.Chand Masood Sayed & Ms.Jabeen Masood Sayed	Old Servy NO.78-79 (part) City Survey No.65 (part) and R.S. No.110-A (Part) and CTS No. 66, Piece of land at Sakur Pathar Road, Lonavla, Pune Dist. admeasuring 1171.50 Sq.Yards (978.90 Sq.Mtrs)		Rs.9,00,000
37.	Mrs.Geeta Ummer Razzaki & Mrs.Seema Umer Razzaki	Flat.No.21, V-Wing Sacred Heart Town CHS, Banwadi, Pune-50, admeasuring 170 Sq.meters.		Rs.50,000
38.	M/s. City Realcom Ltd.	Flat No.405 , 4 <sup>th</sup> Floor, Prathmesh 11-12 Senapti Bapat Marg, Mumbai-13 area 117.75 Sq.meter.		Rs.1,60,00,000
39.	Sayed Mohamed Masood	Flat No.113, in building No.23, Samarth Agan III Oshiwara Andheri (W) Mumbai-53		Rs.20,30,000
40.	Sayed Mohamed Masood	Flat No.114, in building No.23, Samarth Agan III Oshiwara Andheri (W), Mumbai-53		Rs.39,48,000
41.	Sayed Mohamed Masood	Flat No.115, in building No.23, Samarth Agan III Oshiwara Andheri (W) Mumbai-53		Rs. 48,72,000
42.	Mrs.Chand Masood Sayed & Ms.Jabeen Masood Sayed	Rented property ( Pagdi System property) Room No.25, Arsiwala building at Plot CS No.119 of Colaba Divn, 57, Nathalal Parekh Marg, Colaba, Mumbai admeasurig 2455 Sq.feet carpet area.		Rs.53,00,000

**AJAY MISRA,**  
Principal Secretary to Government

//FORWARDED::BYORDER//

SECTION OFFICER

**ANNEXURE – II**  
**to G.O.Ms.No. Home (Genl.B) Department, dated .08.2010)**

Moveable property of Registered land documents pertaining to the (A1) Syed Masood Jamada, Chairman, M/s City Limouzines (India) Ltd., 2<sup>nd</sup> Floor, H.No.4-1-1240/G-H, Ramlal Estates, King Koti Road, Abids, Hyderabad involved in Cr.No.258/2009 U/s 406,420,120(B)IPC, Sec.5 of A.P.Protection of Depositors of Financial Establishment Act,1999 of CCS, DD, Hyderabad.

Sl.No.	DD No. & Date	Amount in Rs.	Payable at
(1)	(2)	(3)	(4)
<b>(A) AXIS BANK</b>			
1.	43156, dt.08-12-2009	5,00,00,000/-	Hyderabad
2.	43157, dt.08-12-2009	5,00,00,000/-	Hyderabad
3.	43158, dt.08-12-2009	5,00,00,000/-	Hyderabad
4.	43159, dt.08-12-2009	5,00,00,000/-	Hyderabad
5.	43160, dt.08-12-2009	5,00,00,000/-	Hyderabad
6.	43161, dt.08-12-2009	5,00,00,000/-	Hyderabad
7.	43162, dt.08-12-2009	5,00,00,000/-	Hyderabad
8.	43163, dt.08-12-2009	4,10,43,125/-	Hyderabad
SUB-TOTAL (A)		<b>39,10,43,125/-</b>	
<b>(B) H D F C BANK</b>			
9.	72760, dt.10-11-2009	5,00,00,000/-	Hyderabad
10.	72761, dt.10-11-2009	5,00,00,000/-	Hyderabad
11.	72762, dt.10-11-2009	5,00,00,000/-	Hyderabad
12.	72763, dt.10-11-2009	5,00,00,000/-	Hyderabad
13.	72771, dt. 10-11-2009	50,00,000/-	Pune
14.	72773, dt. 10-11-2009	50,00,000/-	Pune
15.	72783, dt. 10-11-2009	50,00,000/-	Pune
16.	72790, dt. 10-11-2009	50,00,000/-	Pune
17.	72791, dt. 10-11-2009	50,00,000/-	Pune
18.	72793, dt. 10-11-2009	50,00,000/-	Pune
19.	72794, dt. 10-11-2009	50,00,000/-	Pune
20.	72784, dt. 10-11-2009	50,00,000/-	Pune
21.	72785, dt. 10-11-2009	50,00,000/-	Pune
22.	72786, dt. 10-11-2009	50,00,000/-	Pune
SUB-TOTAL (B)		<b>25,00,00,000/-</b>	
<b>GRAND TOTAL (A + B)</b>		<b>64,10,43,125/-</b>	

**AJAY MISRA,**  
PRINCIPAL SECRETARY TO GOVERNMENT

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